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REDACTED FOR
PUBLIC DISCLOSURE

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,
Plaintiff,

vs.

Brian Jesus Medina Villalobos,
Defendant.

No. **CR-25-00773-PHX-DWL (JZB)**

INDICTMENT

VIO: 18 U.S.C. § 924(a)(1)(A)
(False Statement During the
Purchase of a Firearm)
Counts 1 – 16

18 U.S.C. §§ 922(a)(6) and
924(a)(2)
(Material False Statement During
the Purchase of a Firearm)
Counts 17-26

THE GRAND JURY CHARGES:

COUNTS 1 - 16

On or about the dates listed below, in the District of Arizona, Defendant, BRIAN JESUS MEDINA VILLALOBOS knowingly made false statements and representations to the businesses listed below, each of which was licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of each listed business, in that Defendant BRIAN JESUS MEDINA VILLALOBOS did execute a Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms

Transaction Record, in each of the counts below, stating that Defendant BRIAN JESUS MEDINA VILLALOBOS resided at an address on W. Flanagan Street, in Cashion, Arizona, whereas in truth and fact, Defendant BRIAN JESUS MEDINA VILLALOBOS knew that he resided at a different address:

Count	Date	Business (FFL)
1	February 24, 2024	Refiners Firearms, LLC
2	February 24, 2024	Outlaw Larry's
3	March 29, 2024	AZ Elite Ballistic
4	March 29, 2024	MLS Arms LLC
5	August 9, 2024	Arizona State Armory
6	December 6, 2024	Harris Brothers Tactical
7	December 13, 2024	MLS Arms LLC
8	December 13, 2024	SWH Enterprise LLC
9	December 17, 2024	MMP Guns LLC
10	December 17, 2024	Acosta Systems
11	May 9, 2025	Harris Brothers Tactical
12	May 9, 2025	Phoenix Gun Co.
13	May 9, 2025	AZ Elite Ballistic
14	May 9, 2025	North Phoenix Pawn
15	May 11, 2025	Transfer Tactical
16	May 13, 2025	Glendale Pawn & Jewelry

In violation of Title 18, United States Code, Section 924(a)(1)(A).

COUNTS 17-26

On or about the dates below, in the District of Arizona, Defendant, BRIAN JESUS MEDINA VILLALOBOS knowingly made false statements and representations in connection with the acquisition of a firearm to the businesses listed below, which were intended and likely to deceive the businesses as to a fact material to the lawfulness of a

1 sale of a firearm by the business, which was licensed under the provisions of Chapter 44
 2 of Title 18, United States Code, in that Defendant BRIAN JESUS MEDINA
 3 VILLALOBOS did execute a Department of Justice, Bureau of Alcohol, Tobacco,
 4 Firearms and Explosives Form 4473, Firearms Transaction Record, in each of the counts
 5 below stating he was the actual transferee/buyer, whereas in truth and fact, he knew that
 6 he was purchasing the firearms for someone else:

Count	Date	Business (FFL)
17	February 24, 2024	Refiners Firearms, LLC
18	February 24, 2024	Outlaw Larry's
19	March 29, 2024	AZ Elite Ballistic
20	March 29, 2024	MLS Arms LLC
21	August 9, 2024	Arizona State Armory
22	December 6, 2024	Harris Brothers Tactical
23	December 13, 2024	MLS Arms LLC
24	December 13, 2024	SWH Enterprise LLC
25	December 17, 2024	MMP Guns LLC
26	December 17, 2024	Acosta Systems

19 In violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

20 A TRUE BILL

21 /s/
 22 FOREPERSON OF THE GRAND JURY
 23 Date: May 20, 2025

24 TIMOTHY COURCHAIINE
 25 United States Attorney
 District of Arizona

26 /s/
 27 BENJAMIN GOLDBERG
 28 Assistant U.S. Attorney